



# Lunenburg Public Schools

**Loxi Jo Calmes**  
*Superintendent of Schools*

## SCHOOL BUILDING COMMITTEE MEETING

**March 14, 2012**

**Brooks House – 7:00 P.M.**

### Minutes

#### School Building Committee

Loxi Jo Calmes, Superintendent  
Colleen Shapiro, SC Representative  
Michael Mackin, SC Representative  
Dave Matthews, BOS Representative  
Nathan Lockwood, Planning Board Representative  
Mark Erickson, Finance Committee Representative  
Mike Barney, Citizen-at-large  
Todd Blake, Citizen-at-large  
Richard Cohen, Citizen-at-large

#### Advisors

Kerry Speidel, Town Manager  
John Londa, Director of Facilities  
Joe Dillon, Interim LHS Principal

1. At 7:02 p.m. Mr. Mackin called the meeting to order.
2. Voted to approve minutes from 02-02-12 and 02-08-12 meetings.
3. Discussion relative to warrant article and cost of Feasibility Study. John Londa reported that he looked at similar studies being done in the area (Ayer/Shirley \$750K and Tahanto \$505K – both Middle/High School studies, Ayer/Shirley being done more recently) and the committee determined that the warrant article should be for \$750K with \$30K of that to come from a reappropriation of funds not used by the Regionalization Committee. Mark Erickson made a motion to approve such a warrant article and Dave Matthews seconded the motion. All members voted in favor.
4. Discussion relative to Owner's Project Manager (OPM). Some discussion about when the OPM would be chosen and how long the OPM would be on the project. It was determined that the OPM will work with the SBC until completion of the project.
5. Superintendent's update: John Londa is working on the maintenance report to submit to MSBA. The information included in the report will be used towards a possible 2% reimbursement. While it is likely that our current maintenance schedule would result in 1.6-1.7% reimbursement, Mr. Londa stated that if an override is not passed the cuts in next year's maintenance budget will likely result in close to 0% reimbursement in that area. A very rough estimate (based on building size standards and per square foot costs) of the cost of a new building is \$41 million, therefore 1-2% is a significant amount of reimbursement the Town could lose if we face maintenance cuts next year.

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53.53% is the minimum reimbursement from MSBA. Mr. Londa reviewed the points that could be earned towards reimbursement. Superintendent Calmes also noted that she and Mary Landi are working on looking at enrollment projections to get to the MSBA.

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6. Discussion of the process moving forward.

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7. At 8:00 p.m. Mr. Barney made a motion to adjourn and Mr. Matthews seconded.

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Respectfully Submitted,

Colleen Shapiro, Secretary

**APPROVED – SCHOOL BUILDING COMMITTEE**

**March 28, 2012**

